
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 10th, 2020**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Cristine Downey, Recorder's Office 1st Deputy, to \$51,833 per annum, effective July 1, 2020

Consider pay adjustment for Blake Brewer, Landfill Equipment Operator, to \$19.82 per hour, effective June 14, 2020

Consider re-hiring Larry Boersma, Seasonal Golf Course Aide at \$11.00 per hour effective May 31, 2020

Consider signing 3-year contract renewal with Cost Advisory Services for \$6100

Review and place on file cancellation notice of fireworks permit for Children's Cancer Connection at YCamp

Consider signing Change Order #3 for Drainage Repairs and Improvements for Drainage District #137 to \$173,327.01

Consider signing Contractor's Pay Request #4 for \$3,052.27 to Ubben Tiling, Inc

Review ISAC HIPAA Program Agreement

Consider setting dates for Public Hearing to repeal Health and Sanitation Ordinance #99 and adopt Ordinance #142 for 10:00 a.m. on Wednesday, July 1, July 8, and July 15, 2020 in Board of Supervisor Room at Courthouse

Consider signing Contract for Revetment Placement on Des Moines River Bank along 155th St with Keller Excavating for \$62,944.00

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human resources Director
RE: Departmental Update**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**

**9:30 a.m. Chris Busch, Jake Wilson, Ethan Elmquist
RE: Towing Dispute**

**10:00 a.m. Gregg Elsberry, Boone County Sheriff
RE: Fill open deputy position**

11:00 a.m. Scott Kruse, County Engineer

RE: Departmental Update

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 301 715 8592 US

+1 346 248 7799 US (Houston)

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.